



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

Agenda Item 1 - Resolution 19-203,
relating to the appointment of Jeffrey
Keating - has been cancelled.

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 21, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

Cancelled

1. ~~**RESOLUTION 19-203 – APPOINTMENT OF MR. JEFFREY A. KEATING.**~~
~~Confirming the appointment of Jeffrey A. Keating to serve on the Board of Review II for Real Property Tax Appeals for a term to expire on June 30, 2024. (Transmitted by Communication [MM-97](#))~~
2. **BILL 37 (2019) – COMMUNITY WORKFORCE AGREEMENTS.** Requiring the City to negotiate a Community Workforce Agreement for larger public works projects in order to achieve and promote efficient, high-quality construction, improve City services, and ensure a steady supply of labor on proprietary construction projects. (Bill passed second reading and public hearing held 8/7/19)
3. **BILL 44 (2019) – SHARED MICROMOBILITY VEHICLES.** Authorizing the city to reserve parking stalls and other areas for a fee for the deployment and parking of shared micromobility vehicles fleets, and setting the conditions and requirements for these permits. (Transmitted by Communication [D-452](#); Bill passed first reading 8/7/19)
4. **BILL 43 (2019) – TRANSPORTATION SHARING COMPANIES.** Establishing fees for the use of City real property by transportation sharing companies in order to help defray associated costs to the City, protect public health and safety, and ensure that the use of City real property by transportation sharing companies benefits the public. (Bill passed first reading 8/7/19)
5. **RESOLUTION 19-204 – LEASE OR AGREEMENT WITH BIKESHARE HAWAII.** Urging the City Administration to enter into a lease, subject to Council approval by resolution, or other lawful agreement with Bikeshare Hawaii requiring the nonprofit to pay the City reasonable compensation per square foot for use of City property for docking stations and other bikeshare equipment used in the Biki Bikeshare Program.
6. **BILL 42 (2019) – AMENDING ORDINANCE NO. 18-39.** Updating and amending Ordinance 18-39 regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project. (Transmitted by Communication [D-538](#); Bill passed first reading 8/7/19)
7. **RESOLUTION 19-199 – VALUATION METHODOLOGIES.** Amending Resolution 17-112 to include valuation methodologies in the scope of the Oahu Real Property Tax Advisory Commission's systematic review of the City's real property tax system.

8. **RESOLUTION 19-192 – DISPOSAL OF SURPLUS REAL PROPERTY.** Approving the disposal via negotiated sale of the surplus Board of Water Supply real property and real property interests in the Sunset Beach Well and Sunset Beach 206' Reservoir to Bob's Paumalu, LLC. (Transmitted by Communication [D-581](#))
9. **RESOLUTION 19-191 – EXPENDITURE OF CLEAN WATER AND NATURAL LANDS FUNDS TO ACQUIRE TWO PARCELS, TMKs: 4-9-003-003 AND 004, KANEOHE, HAWAII.** Approving the expenditure of \$650,000 from the Clean Water and Natural Lands Fund to acquire two parcels identified as TMKs: 4-9-003-003 and 004, in Kaneohe for the purposes of conserving the land, natural resources and promoting Hawaiian cultural and historical education. (Transmitted by Communication [D-573](#))

PROPOSED CD1 TO RESOLUTION 19-191 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0879/8/15/2019 4:00 PM) makes the following amendments:

1. Amends the title of the resolution to read as follows:

“APPROVING AN EXPENDITURE FROM THE CLEAN WATER AND NATURAL LANDS FUND TO ACQUIRE A PERPETUAL CONSERVATION EASEMENT ON TWO PARCELS, TMKs: 4-9-003:003 AND 004, IN KANEOHE, OAHU, HAWAII.”
2. Adds a 6th WHEREAS clause to reference the State of Hawaii (Hawaii Revised Statutes) definition of a conservation easement.
3. Amends the 5th and renumbered 10th WHEREAS clause, BE IT RESOLVED, and BE IT FURTHER RESOLVED clauses to specify that resolution purports to approve an expenditure from the Clean Water and Natural Lands Fund to acquire a perpetual conservation easement on TMKs 4-9-003:003 and 004 rather than to acquire those parcels.
4. Adds 8th and 9th WHEREAS clauses to specify the amounts appropriated from the Fiscal Year 2019 and 2020 Executive Capital Budgets from the Clean Water and Natural Lands Fund for the Preservation and Conservation Land project; and
5. Makes miscellaneous technical and nonsubstantive amendments.

10. **RESOLUTION 19-187 – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$350,000 from the Provision for Grants, Partnerships and Security to the Department of Transportation Services (DTS) Public Transit Division to meet the local match grant program needs of the DTS. (Transmitted by Communication [D-568](#))
11. **RESOLUTION 19-183 – TRANSFER OF FUNDS (DFM).** Authorizing the transfer of \$996,100 from the Provision for Vacant Positions, current expenses to the Department of Facility Maintenance Administration, Road Maintenance and Automotive Equipment Services, salaries to fulfill operational service responsibilities of the department. (Transmitted by Communication [D-565](#))
12. **RESOLUTION 19-175 – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$681,808 from the Provision for Grants, Partnerships and Security activity to the Department of Community Services, Community Based Development to meet the local match grant program needs of the Department of Community Services. (Transmitted by Communication [D-537](#))
13. **RESOLUTION 19-172 – GIFT TO THE CITY FROM THE WORKFORCE DEVELOPMENT COUNCIL.** Approving the acceptance of a gift to the City of laptops and accessories valued at \$3,771.52 from the Hawaii State Department of Labor and Industrial Relations, Workforce Development Council. (Transmitted by Communication [D-533](#))

PROPOSED CD1 TO RESOLUTION 19-172 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0828/8/1/2019 2:03 PM) makes the following amendments:

- A. Corrects the date referenced in the fourth WHEREAS clause to July 26, 2019, to match the date of Departmental Communication 533 (2019).
- B. Makes miscellaneous technical and nonsubstantive amendments.

JOEY MANAHAN, Chair
Committee on Budget